

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68160

Entity Name: WAREHOUSE 99 OF MIAMI, INC.

Current Principal Place of Business:

4715 N.W. 157TH STREET
BAY #5
MIAMI LAKES, FL 33014

FILED
Apr 10, 2023
Secretary of State
7710822456CC

Current Mailing Address:

6535 NW 84TH AVE
UNIT B
MIAMI, FL 33166 US

FEI Number: 65-0276010

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAPIRO, FISHMAN & GACHE, LLC
2424 N. FEDERAL HIGHWAY
SUITE 360
BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name HABER, KENNETH
Address 6535 NW 84TH AVE
 UNIT B
City-State-Zip: MIAMI FL 33166

Title VP
Name HABER, KENNETH
Address 6535 NW 84TH AVE
 UNIT B
City-State-Zip: MIAMI FL 33166

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH HABER

PRESIDENT

04/10/2023

Electronic Signature of Signing Officer/Director Detail

Date